

Minutes of the Land Use, Parks and Environment Committee - May 18, 2004

The meeting was called to order at 8:45 a.m. by Chair Kolb.

Present: Chair Walter Kolb, County Board Supervisors Kathleen Cummings, Pauline Jaske, Scott Klein, Bill Kramer, Daniel Pavelko; **Absent:** Vera Stroud

Staff Present: Chief of Staff Lee Esler, Legislative Policy Advisor Mark Mader, Internal Audit Manager Lori Schubert, Principal Internal Auditor Joe DeAntonis, Legis.Associate Sandra Meisenheimer

Also Present: Parks and Land Use Director Dale Shaver, Planning & Zoning Manager Dick Mace, Environmental Health Supervisor Steve Korthof, Parks System Manager Jim Kavemeier

Approve Minutes of May 4, 2004

Motion: Klein moved, second by Kramer, to approve the minutes of 5/4/04. **Motion carried 6 – 0.**

Executive Committee Report

Kolb reviewed items that were discussed and/or considered at the meeting of 5/17/04.

Consider Proposed Resolution: 159-R-001 Amend the Regional Water Quality Management Plan for the Village of Pewaukee, Waukesha County, Wisconsin

Mace stated traditionally over the years they have reviewed and approved amendments to the Water Quality Management Plan, which was prepared in the late 70's for the county and region. When there is an amendment to add area to be served with sewer, there is a process. SEWRPC under contract with the state generates a report on whether it is or is not appropriate to add an area, which is what is before the committee today. Mace pointed out the area that is being considered. This amendment to the Regional Water Quality Management Plan pertains to the revised Pewaukee sanitary sewer service area. To Cummings' question, Mace stated one of purposes of the report is to identify whether or not this additional area being added for sewer can be accommodated by the existing pipes that are in the ground and whether or not there is the capacity as planned.

Motion: Klein moved, second by Cummings, to approve Resolution 159-R-001. **Motion carried 6 – 0.**

Consider Proposed Ordinance: 159-O-009 Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of the SW ¼ of Section 1, T5N, R19E, Town of Vernon, from the B-P Business Park District to the B-3 General Business District (CZ-1460A)

Mace explained the location of the rezoning. The proposed land use will be to divide the property to allow a poured concrete wall and foundation business to be located on the southern two acres of the property. The Planning staff is recommending approval subject to three conditions as outlined in the ordinance and staff recommendation. Staff feels as conditioned, the subject rezoning complies with both the Waukesha County Development Plan and the Town of Vernon Master Plan. Also, the lot and building sizes and the parcel's location is consistent with the B-3 General Business District and is adjacent to other business type uses.

Klein asked is that a deciduous tree line at the end of the property. Mace said more than likely.

Motion: Klein moved, second by Cummings, to add at the end of Condition #2 in the ordinance -- "along with a landscaping plan using evergreen trees to screen the storage area on the north, east, and south of the enclosed area." **Motion carried 6 – 0.**

Motion: Jaske moved, second by Kramer, to approve Ordinance 159-O-009 as amended. **Motion carried 6 – 0.**

Consider Proposed Ordinance: 159-O-010 Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the W ½ of the NW ¼ of Section 1, T5N, R19E, Town of Vernon, Waukesha County, Wisconsin, from the RRD-5 Rural Residential Density District 5 to the R-1 Residential District (SCZ-1521)

Mace reviewed the rezoning. This ordinance will amend the zoning to allow the development of 40 single-family residential lots. The Planning staff is recommending approval subject to the seven conditions. As conditioned, the petitioner will be allowed to develop the property at a density, which both the town and the county based on recent Long Range Plan amendments, feel is reasonable for this area. Also, the use of the site would be compatible with surrounding land uses and will represent a density consistent with other land uses in this general vicinity of the Town of Vernon and also in the Town of Waukesha, immediately adjacent to the north.

Motion: Pavelko moved, second by Kramer, to approve Ordinance 159-O-010. **Motion carried 6 – 0.**

Consider Proposed Ordinance: 159-O-011 Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Oconomowoc, by Conditionally Rezoning Certain Lands Located in Part of the E ½ of the SW ¼ of Section 24, T8N, R17E, Town of Oconomowoc, from the A-T Agricultural Land Preservation Transition District to the R-2 Residential District (SZ-1522)

Mace pointed out the location of the rezoning. He stated this piece of 9.9 acres of land is just off the lake and served by Whittaker Road. The proposed land use is to divide the property into three one-acre lots, with remaining acreage to be farmed at this time. Ultimately, the property will be divided into nine lots. The Planning staff is recommending approval subject to the Town of Oconomowoc Town Board's four conditions.

Motion: Kramer moved, second by Klein, to approve Ordinance 159-O-011. **Motion carried 6 – 0.**

Consider Proposed Ordinance: 159-O-012 Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 1, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the A-1A Agricultural District (CZ-1519)

Mace stated this rezoning involving 20.69 acres will allow four single-family residential parcels while retaining a majority of the agricultural lands for farming activities in the future. The Planning staff is recommending approval subject to six conditions as outlined in the ordinance.

Motion: Jaske moved, second by Pavelko, to approve Ordinance 159-O-012. **Motion carried 6 – 0.**

Consider Proposed Ordinance: 159-O-013 Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of the SE ¼ of Section 30,

T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from The M-1 Limited Industrial District to the B-3 General Business District (SCZ-1524)

Mace summarized where the rezoning is located. The proposed land use is to revert the property back to the B-3 General Business District in accordance with the conditions of the rezoning to the M-1 Limited Industrial District (SCZ-1001). The Planning staff is recommending approval subject to the Town of Oconomowoc Town Board's recommended conditions of which there are three, all as outlined in the ordinance.

Motion: Klein moved, second by Cummings, to approve Ordinance 159-O-013. **Motion carried 6 – 0.**

Meeting Approvals

Motion: Cummings moved, second by Kramer, to approve attendance to the breakfast reception of Governor Jim Doyle and members of his cabinet on May 20, 2004 at 8:00 a.m. in the Waukesha County Board Room. **Motion carried 6 – 0.**

Discuss and Consider Environmental Health Division Licensing Program Audit

Shaver, Korthof, Schubert and DeAntonis were present. Schubert began on Page 5 of the audit with the general program overview of the licensing program. She continued on and covered the following areas: Financial Review, Types of Establishments (temperature of foods), which included database concerns (one issue was where reports are stored, information getting lost, 100 reports were found missing and Information Systems cannot find out why, loss doesn't affect any of statistics), lodging establishments, swimming pools, and camping facilities.

Schubert also covered Restaurant and Retail Food Establishment Licensing (how inspections are prioritized, number of food establishments by risk code as of March 2004, new food establishments calendar year 2001-2003), Foodborne Outbreaks, Illness and Complaints (number of complaints calendar year 2000-2003), Routine Inspections (classification of violations, scoring system, inspection frequency/risk based inspection plan, school inspections, state restructuring report), Types of Violations (critical violations by major risk category, number of CDC critical violations per establishment, critical and non-critical violations), Follow-Up Inspections (enforcement actions), Division Staffing (staff rotation, timing of routine inspections), and Proposed State Program Changes (biggest concerns are addition of county inspection of 99 schools for the National School Lunch Program, county inspection of all x-ray machines and tattoo parlors, establishment of statewide uniform fee structure for all agents, timeline for implementation of these changes is 2004-2006).

Klein asked how the recommendations will be implemented. Shaver stated that the department's response is on Page 30 of the audit report, and he briefly reviewed this with the committee.

Motion: Klein moved, second by Cummings, to accept the Audit of the Environmental Health Division Licensing Program. **Motion carried 6 – 0.**

Overview of Parks and Land Use Department Responsibilities and Activities

Kavemeier was present to give an overview of the Parks Division. Due to time constraints, the Enterprise Operations Division and Land Information Division reviews were held over to the next meeting.

Kavemeier began with a review of the Parks and Land Use Department organization; employee organization of the parks system area; the vision statement; parks system background (first park purchased in 1926, natural resource based, demonstrates stewardship, provides for recreation & education, revenue based park system); parks system overview (7,694 acres of parkland, 8 major parks-250 acres+, Retzer Nature Center, 29 miles of trails, five lake accesses, six swimming beaches); park system programs (picnicking [groups/family], group and family camping, swimming and scuba diving, x-country skiing, snowmobile trails, horse riding trails, archery, boating, fishing, trails- bike, snowshoe, dog walking, hiking & nature, and natural resource education); special events (Spooka Minooka, Bark in the Park, candlelight hike, x-country ski race, Winter Janboree, Earth Week events, Apple Harvest Festival, bird seed sale); Parkland Development (conduct public opinion surveys, natural resource based vision, consistent with Park and Open Space Plan); Park and Open Space Plan (adopted in 1990, amended in 1996, 1998, and 2003, updated every 5 years, adopted by county board, meets state requirements for parkland and recreation grants); and what the Park and Open Space Plan does (includes natural areas and critical species habitat plan information, defines differences between county, city, village and town parkland and recreational facilities, guide for land acquisition and parkland development).

Kramer left the meeting at 11:50 a.m.

Kavemeier continued on with a review of park system objectives (major county park with 4 lineal miles of residents, protection of environmental corridors/isolated natural areas, establish greenway along the 8 major rivers); park acquisitions; greenway planning; development of the greenway cross section; purpose of the greenway; Waukesha County Legacy Parkland Acquisition Program; Legacy Parkland annual contribution; how parkland is acquired; implementing the greenway cross-section; current development of the Town of Merton recommended greenway plan; impact of parkland on property tax revenue; impact of parkland on property tax revenue-2002 Waukesha County analysis; and public opinion on parkland acquisition.

Motion to adjourn: Pavelko moved, second by Cummings, to adjourn the meeting at 12:05 p.m. Motion carried 5 – 0.

Respectfully submitted,

Pauline T. Jaske
Secretary

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